



**FCEL**

**First Capital Equities Limited**

2<sup>nd</sup> Floor, Pace Shopping Mall, Fortress Stadium  
Lahore Cantt. Lahore  
☎: 042-36623005/6/8 Fax no. 042-36623121, 36623122

17 October 2016

FCEL/CS/10/2016/

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

Dear Sir,

**BOARD MEETING**


This is to inform you that the meeting of the Board of Directors of First Capital Equities Limited ("the Company") will be held on Monday, 24 October 2016 at 3:00 p.m., 2<sup>nd</sup> Floor, Pace Shopping Mall Fortress Stadium, Lahore Cantt., Lahore, the Registered Office of the Company to consider the un-audited quarterly accounts of the Company for the period ended 30 September 2016/declaration of any entitlement/any other corporate action (s).

The Company has declared the "Closed Period" from 17 October 2016 to 24 October 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,  
For First Capital Equities Limited

  
Tariq Majeed  
Company Secretary

  
c.c. The Registrar Corplink (Pvt.) Ltd  
Lahore